## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

**CRIMINAL NO. 20-00377-2** : v.

LESTER FULTON SMITH

#### **GOVERNMENT'S CHANGE OF PLEA MEMORANDUM**

The United States of America, by its attorneys, Jacqueline C. Romero, United States Attorney for the Eastern District of Pennsylvania, and Vineet Gauri and Christine E. Sykes, Assistant United States Attorneys for the district, submits the following guilty plea memorandum. A change of plea hearing is currently scheduled for July 25, 2022.

#### I. **INTRODUCTION**

On May 25, 2021, defendant Lester Fulton Smith was charged by superseding indictment, along with codefendant Ayoub Tabri, with one count of maliciously damaging, destroying, and attempting to do the same by fire, a vehicle owned by the Pennsylvania State Police(PSP), an organization receiving federal funding, in violation of 18 U.S.C. §§ 844(f)(1), (f)(2), and 2 (Count One); one count of arson affecting interstate commerce, in violation of 18 U.S.C. §§ 844(i) and 2 (Count Two); and one count of obstructing, impeding, and interfering with law enforcement officers lawfully engaged in the lawful performance of their official duties incident to and during the commission of a civil disorder, which obstructed, delayed, and adversely affected commerce and the movement of any article and commodity in commerce, in violation of 18 U.S.C. § 231(a)(3) and 2 (Count Three).

<sup>&</sup>lt;sup>1</sup> The initial indictment, returned on October 28, 2020, charged Tabri, the sole defendant, with the same offenses.

#### II. THE PLEA AGREEMENT

The defendant and the government have entered into a plea agreement pursuant to Rule 11 of the Federal Rules of Criminal Procedure. An unexecuted copy of the plea agreement is attached as Exhibit A. The parties' guilty plea agreement contains no additional promises, agreements, or understandings other than those set forth in Exhibit A.

Pursuant to a plea agreement between the parties, defendant Smith agrees to plead guilty to Count Three of the superseding indictment, and the government agrees to move to dismiss Counts One and Two at the time of sentencing. The defendant further agrees to pay restitution in the amount of \$87,000. In addition, the defendant has agreed to waive his direct and collateral appellate rights except as detailed in the attached guilty plea agreement.

### III. ELEMENTS OF THE OFFENSE

#### Count Three: Civil Disorder

To convict the defendant of civil disorder, the government must prove the following five elements, beyond a reasonable doubt:

- (1) That a civil disorder existed at the time of any alleged violation;
- (2) That such civil disorder was resulting in interference with interstate commerce [or a federally protected function];
- (3) That one or more law enforcement officers were lawfully engaged in the lawful performance of their official duties incident to and during the commission of such civil disorder;
- (4) That the defendant attempted to commit an act for the intended purpose of obstructing, impeding, or interfering, either by himself or with someone else, in a violent manner with such law enforcement officer or officers; and
- (5) That such attempt to act was done knowingly.

A "civil disorder" means "any public disturbance involving acts of violence by assemblages of

three or more persons, which causes an immediate danger of or results in damage or injury to the property or persons of any other individual." 18 U.S.C. § 232(a).

#### IV. **MAXIMUM PENALTIES**

The maximum statutory penalty for Count Three (and total maximum sentence in this case) is a five-year term of imprisonment, a three-year period of supervised release, restitution, a \$250,000 fine, and a \$100 special assessment. Full restitution of \$87,000 is required.

Supervised release may be revoked if its terms and conditions are violated. When supervised release is revoked, the original term of imprisonment may be increased by up to two years per count. Thus, a violation of supervised release increases the possible period of incarceration and makes it possible that the defendant will have to serve the original sentence, plus a substantial additional period, without credit for time already spent on supervised release.

#### V. FACTUAL BASIS FOR THE PLEA

Were this case to proceed to trial, the United States would prove, beyond a reasonable doubt, facts including, but not limited to, the following:

On or about May 25, 2020, George Floyd died while in the custody of the Minneapolis, Minnesota, Police Department. The circumstances surrounding Floyd's death drew significant media attention. In the days following Floyd's death, large-scale protests were held throughout the United States. One such protest took place on Saturday, May 30, 2020, in and around Center City Philadelphia.

While initial protests in Philadelphia were peaceful, violence later erupted. Among other things, some groups of individuals began to riot, smashing store fronts, looting stores, and attacking police vehicles, including two PSP SUVs.

That afternoon, PSP troopers responded to the intersection of Broad and Vine Streets, near an on-ramp for Interstate 676 (also known as "I-676" or the "Vine Street Expressway"), based on a report of a large gathering of protestors. I-676 is a limited-access interstate highway which runs roughly in an east/west direction through Philadelphia. The PSP troopers responded to the area to prevent protestors from gaining access to I-676 and from endangering themselves or others by demonstrating on the interstate highway and thus impeding motorists' travel.

According to PSP troopers, other law enforcement and civilian witnesses, and video and photographic evidence, at approximately 3:42 p.m., a group of individuals attacked two unoccupied PSP vehicles, both marked gray Ford Explorers designated as PSP Units K1-7 and K1-17, which the troopers had parked near the intersection to control the crowds. Individuals were seen hitting the PSP SUVs with various objects, including skateboards, a bike lock, and unknown projectiles, in addition to kicks and strikes from closed fists. Eventually, individuals shattered the windows of both PSP SUVs and stole PSP equipment stored inside, including road flares and other police equipment.

PSP troopers assigned to the area reported that individuals then threw lit road flares into K1-17, igniting the fire which engulfed that SUV. One PSP trooper, who was standing near K1-17, was hit by a lit road flare, causing part of his uniform to catch fire and a burn to his hand. He was treated for his injuries on the scene.

Video and photographic surveillance captured defendant Smith, amidst the civil disorder, standing on top of K1-17, and later using a skateboard to hit the side of K1-17, ultimately breaking the rear driver-side window of the vehicle. He was observed standing next to another individual who, using a handheld nozzle, sprayed an unknown liquid, into the shattered driver-

side window of the SUV. In another still photograph obtained by law enforcement, the defendant was seen throwing a lit road flare into the shattered driver-side windows of the SUV.

Lawfully obtained historical cell site location information for the telephone number that defendant Smith later admitted to being his telephone number during May 2020 also positioned him at the location of the destruction of the PSP SUV at that same time. Additionally, on May 27, 2021, following his arrest and his signed waiver of his Miranda rights, defendant Smith admitted in a recorded statement that he is the individual depicted in various screen captures and photographic images collected by law enforcement and referenced above.

Several other individuals were also observed throwing lit road flares into vehicle K1-17, igniting the fire which engulfed the vehicle in flames. Due to the size of the crowd, fire personnel were unable to extinguish the fire, which destroyed SUV K1-17.

Finally, at trial, the government would establish that PSP vehicle K1-17 was manufactured outside of the Commonwealth of Pennsylvania, and that PSP is an organization that receives federal funding.

VI.

The United States respectfully submits that this summary of evidence provides a factual basis for the defendant's guilty plea to Count Three of the superseding indictment, and the government respectfully requests that the Court accept his plea of guilty to the same.

Respectfully submitted,

JACQUELINE C. ROMERO United States Attorney

/s Christine E. Sykes
CHRISTINE E. SYKES
VINEET GAURI
Assistant United States Attorneys

## **CERTIFICATE OF SERVICE**

This is to certify that a copy of the foregoing Government's Change of Plea

Memorandum was delivered to the following by e-mail transmission and/or personal service:

Glennis L. Clark, Esq. 1101 Hamilton Street Allentown, PA 18101

/s Christine E. Sykes CHRISTINE E. SYKES Assistant United States Attorney

Dated: July 21, 2022

## EXHIBIT A

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

v. : CRIMINAL NO. 20-00377-2

LESTER FULTON SMITH :

#### **GUILTY PLEA AGREEMENT**

Under Rule 11 of the Federal Rules of Criminal Procedure, the government, the defendant, and the defendant's counsel enter into the following guilty plea agreement. Any reference to the United States or the government in this agreement shall mean the Office of the United States Attorney for the Eastern District of Pennsylvania.

- 1. The defendant agrees to plead guilty to Count Three of the Superseding Indictment, charging him with committing, and attempting to commit, any act to obstruct, impede, and interfere with a law enforcement officer engaged in official duties incident to and during a civil disorder, and aiding and abetting, in violation of 18 U.S.C. §§ 231(a)(3) and 2, arising from his participation in the destruction and burning of a Pennsylvania State Police vehicle during a public protest that occurred on May 30, 2020, in Center City, Philadelphia. The defendant further acknowledges his waiver of rights, as set forth in the attachment to this agreement.
  - 2. At the time of sentencing, the government will:
- a. Move to dismiss Counts One and Two of the Superseding Indictment as to this defendant. The defendant waives the statute of limitations as to all counts to be dismissed under this agreement and agrees that if the defendant withdraws from, or successfully challenges, the guilty plea entered under this agreement, or if these counts are otherwise reinstated under the

terms of this agreement, neither the statute of limitations nor the Double Jeopardy Clause will bar prosecution on any of these dismissed counts.

- Make whatever sentencing recommendation as to imprisonment, fines, b. forfeiture, restitution, and other matters which the government deems appropriate.
- Comment on the evidence and circumstances of the case; bring to the c. Court's attention all facts relevant to sentencing including evidence relating to dismissed counts, if any, and to the character and any criminal conduct of the defendant; address the Court regarding the nature and seriousness of the offense; respond factually to questions raised by the Court; correct factual inaccuracies in the presentence report or sentencing record; and rebut any statement of facts made by or on behalf of the defendant at sentencing.
- d. Nothing in this agreement shall limit the government in its comments in, and responses to, any post-sentencing matters.
- 3. The defendant understands, agrees, and has had explained to him by counsel that the Court may impose the following total statutory maximum sentence: five years' imprisonment, a three-year period of supervised release, a \$250,000 fine, and a \$100 special assessment. Full restitution of as much as \$87,000 may also be ordered.
- 4. The defendant further understands that supervised release may be revoked if its terms and conditions are violated. When supervised release is revoked, the original term of imprisonment may be increased by up to two years on Count Three. Thus, a violation of supervised release increases the possible period of incarceration and makes it possible that the defendant will have to serve the original sentence, plus a substantial additional period, without credit for time already spent on supervised release.

- 5. In order to facilitate the collection of the criminal monetary penalties to be imposed in connection with this prosecution, the defendant agrees fully to disclose all income, assets, liabilities, and financial interests, held directly or indirectly, whether held in his own name or in the name of a relative, spouse, associate, another person, or entity, and whether held in this country or outside this country. Accordingly:
- a. The defendant will submit a completed Financial Statement of Debtor to the U.S. Attorney's Office, in a form it provides and as it directs, within 14 days of execution of this plea agreement. The defendant promises that his financial statement and disclosures will be complete, accurate, and truthful.
- b. The defendant expressly authorizes the U.S. Attorney's Office to obtain a credit report on him in order to evaluate the defendant's ability to satisfy any monetary penalty imposed by the Court.
- c. Upon request by the United States, the defendant also agrees to submit to a financial deposition or interview prior to sentencing, and provide all documents within the defendant's possession or control as requested by the U.S. Attorney's Office regarding the defendant's financial resources and that of the defendant's household.
- d. The defendant agrees not to transfer, assign, dispose, remove, conceal, pledge as collateral, waste, or destroy property with the effect of hindering, delaying, or defrauding the United States or victims. The defendant otherwise shall not devalue any property worth more than \$1,000 before sentencing, without the prior approval of the United States.
- e. The defendant also agrees to execute any documents necessary to release any funds held in any repository, bank, investment, other financial institution, or any other

location in order to make partial or total payment toward any monetary penalty that the Court may impose.

- f. If the defendant fails to comply with this paragraph of the plea agreement or if any of the defendant's representations pursuant to the requirements set forth in this paragraph are false or inaccurate, the government may elect to: void this agreement; and/or argue that the defendant is not entitled to a downward adjustment for acceptance of responsibility under Guideline Section 3E1.1.
- 6. The defendant agrees to pay restitution of \$87,000. The defendant agrees that any restitution or fine imposed by the Court shall be due and payable immediately and on such terms and conditions that the Court may impose. In the event the Court imposes a schedule for the payment of restitution or fine, the defendant understands and agrees that such a schedule represents a minimum payment obligation and does not preclude the United States Attorney's Office from pursuing any other means by which to satisfy the defendant's full and immediately enforceable financial obligation under applicable federal and/or state law.
- 7. The defendant agrees that forfeiture, restitution, fine, assessment, tax, interest, or other payments in this case do not constitute extraordinary acceptance of responsibility or provide any basis to seek a downward departure or variance from the applicable Sentencing Guideline range.
- 8. The defendant agrees to pay the special victims/witness assessment in the amount of \$100 at such time as directed by the Court.
- 9. At the time of sentencing, the government agrees to dismiss forfeiture as to this defendant. In consideration for this, the defendant represents and warrants to the government that he has no interest, either direct or indirect, whether held in his own name or in the name of

another person or entity, whether held in this country or outside of this country, in any property, real or personal, or any asset that is proceeds of or property involved in the offense to which the defendant is pleading guilty.

- 10. The defendant may not withdraw his plea because the Court declines to follow any recommendation, motion, or stipulation by the parties to this agreement. No one has promised or guaranteed to the defendant what sentence the Court will impose.
- 11. Pursuant to USSG § 6B1.4, the parties enter into the following stipulations under the Sentencing Guidelines Manual. It is understood and agreed that: (1) the parties are free to argue (except as stated below) the applicability of any other provision of the Sentencing Guidelines, including offense conduct, offense characteristics, criminal history, adjustments, and departures; (2) these stipulations are not binding upon either the Probation Office or the Court; and (3) the Court may make factual and legal determinations that differ from these stipulations and that may result in an increase or decrease in the Sentencing Guidelines range and the sentence that may be imposed:
- The parties agree and stipulate that, as of the date of this agreement, the a. defendant has demonstrated acceptance of responsibility for his offense, making the defendant eligible for a 2-level downward adjustment under USSG § 3E1.1(a).
- The parties agree and stipulate that, as of the date of this agreement, the b. defendant has assisted authorities in the investigation or prosecution of his own misconduct by timely notifying the government of his intent to plead guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the court to allocate their resources efficiently, resulting in a 1-level downward adjustment under USSG § 3E1.1(b).

13. In exchange for the promises made by the government in entering this plea agreement, the defendant voluntarily and expressly waives all rights to file any appeal, any collateral attack, or any other writ or motion that challenges the defendant's conviction, sentence, or any other matter relating to this prosecution, whether such an appeal, collateral attack, or other writ or motion arises under 18 U.S.C. § 3742, 28 U.S.C. § 1291, 28 U.S.C. § 2255, or any other provision of law. As part of this knowing and voluntary waiver of the right to challenge the conviction and sentence, the defendant expressly waives the right to raise on appeal or on

collateral review any argument that (1) the statute to which the defendant is pleading guilty is unconstitutional and (2) the admitted conduct does not fall within the scope of the statute.

- a. Notwithstanding the waiver provision above, if the government appeals from the sentence, then the defendant may file a direct appeal of his sentence.
- b. If the government does not appeal, then notwithstanding the waiver provision set forth in this paragraph, the defendant may file a direct appeal or petition for collateral relief but may raise only a claim, if otherwise permitted by law in such a proceeding:
- i. that the defendant's sentence on any count of conviction exceeds the statutory maximum for that count as set forth in paragraph 3 above;
- ii. challenging a decision by the sentencing judge to impose an "upward departure" pursuant to the Sentencing Guidelines;
- iii. challenging a decision by the sentencing judge to impose an "upward variance" above the final Sentencing Guideline range determined by the Court; and
- iv. that an attorney who represented the defendant during the course of this criminal case provided constitutionally ineffective assistance of counsel.

If the defendant does appeal or seek collateral relief pursuant to this subparagraph, no issue may be presented by the defendant in such a proceeding other than those described in this subparagraph.

14. The defendant acknowledges that pursuing an appeal or any collateral attack waived in the preceding paragraph may constitute a breach of this plea agreement. The government recognizes that the mere filing of a notice of appeal is not a breach of the plea agreement. The government may declare a breach only after the defendant or his counsel thereafter states, either orally or in writing, a determination to proceed with an appeal or

collateral attack raising an issue the government deems barred by the waiver. The parties acknowledge that the pursuit of an appeal constitutes a breach only if a court determines that the appeal does not present an issue that a judge may reasonably conclude is permitted by an exception to the waiver stated in the preceding paragraph or constitutes a "miscarriage of justice" as that term is defined in applicable law.

- 15. The defendant waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including without limitation any records that may be sought under the Freedom of Information Act, 5 U.S.C. § 552, or the Privacy Act, 5 U.S.C. § 552a.
- 16. The defendant is satisfied with the legal representation provided by the defendant's lawyer; the defendant and this lawyer have fully discussed this plea agreement; and the defendant is agreeing to plead guilty because the defendant admits that he is guilty.

17. It is agreed that the parties' guilty plea agreement contains no additional promises, agreements, or understandings other than those set forth in this written guilty plea agreement, and that no additional promises, agreements, or understandings will be entered into unless in writing and signed by all parties. In addition, the prior off-the-record proffer letter dated September 21, 2021 is revoked as of the date this plea is entered.

	JACQUELINE C. ROMERO United States Attorney
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LESTER FULTON SMITH	RICHARD P. BARRETT
Defendant	Assistant United States Attorney
	Chief, Criminal Division
	Vigo
GLENNIS L. CLARK, Esquire	CHRISTINE E. SYKES
Counsel for the Defendant	VINEET GAURI
	Assistant United States Attorneys
Date:	

#### Attachment

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

v. : CRIMINAL NO. 20-00377-2

LESTER FULTON SMITH :

### **ACKNOWLEDGMENT OF RIGHTS**

I hereby acknowledge that I have certain rights that I will be giving up by pleading guilty.

- 1. I understand that I do not have to plead guilty.
- 2. I may plead not guilty and insist upon a trial.
- 3. At that trial, I understand
- a. that I would have the right to be tried by a jury that would be selected from the Eastern District of Pennsylvania and that along with my attorney, I would have the right to participate in the selection of that jury;
- b. that the jury could only convict me if all 12 jurors agreed that they were convinced of my guilt beyond a reasonable doubt;
- c. that the government would have the burden of proving my guilt beyond a reasonable doubt and that I would not have to prove anything;
- d. that I would be presumed innocent unless and until such time as the jury was convinced beyond a reasonable doubt that the government had proven that I was guilty;
- e. that I would have the right to be represented by a lawyer at this trial and at any appeal following the trial, and that if I could not afford to hire a lawyer, the court would appoint one for me free of charge;
- f. that through my lawyer I would have the right to confront and cross-examine the witnesses against me;

- g. that I could testify in my own defense if I wanted to and I could subpoena witnesses to testify in my defense if I wanted to; and
- h. that I would not have to testify or otherwise present any defense if I did not want to and that if I did not present any evidence, the jury could not hold that against me.
- 4. I understand that if I plead guilty, there will be no trial and I would be giving up all of the rights listed above.
- 5. I understand that if I decide to enter a plea of guilty, the judge will ask me questions under oath and that if I lie in answering those questions, I could be prosecuted for the crime of perjury, that is, for lying under oath.
- 6. I understand that if I plead guilty, I have given up my right to appeal, except as set forth in the appellate waiver provisions of my plea agreement.
- 7. Understanding that I have all these rights and that by pleading guilty I am giving them up, I still wish to plead guilty.
- 8. I acknowledge that no one has promised me what sentence the Court will impose. I am aware and have discussed with my attorney that, at sentencing, the Court will calculate the Sentencing Guidelines range (including whether any departures apply), and then, in determining my sentence, will consider the Guideline range and all relevant policy statements in the Sentencing Guidelines, along with other sentencing factors set forth in 18 U.S.C. § 3553(a), including
  - (1) the nature and circumstances of the offense and my personal history and characteristics;
  - (2) the need for the sentence imposed-- (A) to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense; (B) to afford adequate deterrence to criminal conduct; (C) to protect the public from further crimes of the defendant; and (D) to provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner;
  - (3) the kinds of sentences available;
  - (4) the need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct; and

(5) the need to provide restitution to any victims of the offense.	
LESTER FULTON SMITH Defendant	
GLENNIS L. CLARK, Esquire Counsel for the Defendant	
Dated:	